

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 19, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present, and 1 absent being Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the September 15, 2010 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 10-1-10

Resolution Reclassifying Pleasant View Supervisory Positions

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for reclassifications of the following Pleasant View Nursing Home positions, effective the first payroll after passage:

	<u>Current</u>	<u>Proposed</u>
Title:	Nurse Care Coordinators	Nurse Care Coordinators
Grade:	7, Non-Union, Nonexempt	10 , Non-Union, Exempt [salaried]
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Annual Rate:	\$23.78/\$30.39 (July 12, 2009 Rate)	\$26.63/\$34.05 (July 12, 2009 Rate)
Title:	Nursing Supervisors	Nursing Supervisors
Grade:	9, Non-Union, Nonexempt	10 , Non-Union, Exempt [salaried]
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Annual Rate:	\$25.64/\$32.78 (July 12, 2009 Rate)	\$26.63/\$34.05 (July 12, 2009 Rate)
Title:	Activities Supervisor	Life Enrichment Supervisor
Grade:	16, Non-Union, Nonexempt	17 , Non-Union, Exempt [salaried]
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Annual Rate:	\$17.74/\$22.23 (July 12, 2009 Rate)	\$18.45/\$23.12 (July 12, 2009 Rate)
Title:	Food Service Supervisor	Food Service Supervisor/Dietician
Grade:	21, Non-Union, Nonexempt	23 , Non-Union, Exempt [salaried]
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Annual Rate:	\$20.64/\$25.91 (July 12, 2009 Rate)	\$21.61/\$27.11 (July 12, 2009 Rate)
Title:	Environmental Service Supervisor	Environmental Service Supervisor
Grade:	23, Non-Union, Nonexempt	23, Non-Union, Exempt [salaried]
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Annual Rate:	\$21.61/\$27.11 (July 12, 2009 Rate)	\$21.61/\$27.11 (July 12, 2009 Rate)

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hanson, seconded by Everson to adopt Resolution 10-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-10

Resolution Authorizing Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services:

Unit: Mental Health

Title: Social Worker II
Grade: 62, Union
Status: Full-time 40 hrs per week
Minimum/Maximum
Hourly Rate: \$16.66/\$19.67 (July 12, 2009 rates)
Benefits: All county fringe benefits
Effective Date: January 1, 2011
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Cousin, seconded by Guth to adopt Resolution 10-2-10. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-10

Resolution Authorizing IT Contract (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for three years beginning in 2011:

K2 IT Solutions, LLC	2011 - \$200,000
	2012 - \$206,000
	2013 - \$212,180

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair	Sue Disch, Vice-Chair
Arthur Carter	Dennis Everson
Jerry Guth	

REVIEWED AND APPROVED BY:

Harvey Mandel, Finance and Accounting Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Mandel, seconded by Disch to adopt Resolution 10-3-10. Motion carried by a unanimous voice vote. There were no appointments or out-of-state travel requests for the board's consideration.

The 2011 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter.

Motion by Disch, seconded by Wickline to recess until November 9, 2010. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 19, 2010, A.D.

Michael J. Doyle
Green County Clerk